a resin layer including at least urethane resin,
the microcapsule layer being positioned between the conductive film and
the resin layer.

- 2. (Amended) An electrophoretic display device according to claim 1, the resin layer including resin selected from the group consisting of acryl-based resin and olefin-based resin.
 - 3. (Amended) An electrophoretic display device, comprising: a conductive film;

a microcapsule layer having a plurality of microcapsules containing a dispersion medium and electrophoretic particles; and

a resin layer including at least ure than eresin, the microcapsule layer being positioned between the conductive film and the resin layer, wherein the resin layer is formed in a thickness of 20 to 200 μm .

4. (Amended) An electrophoretic display device as set forth in claim 1, wherein the conductive film is a transparent electrode.

Please add new claims 5-8 as follows:

-5. An electrophoretic display device according to claim 1, wherein the urethane resin includes a water-soluble urethane resin.--

- --6. An electrophoretic display device according to claim 5, wherein the water-soluble urethane resin has a molecular weight of 5000 to 2,000,000.--
 - --7. An electrophoretic display device, comprising:

a conductive film;

a microcapsule layer having a plurality of microcapsules containing a dispersion medium and electrophoretic particles; and

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